2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 11, 2008 8:00 am Secretary of State DOCUMENT # P01000054222 1. Entity Name 08-11-2008 90123 039 ***150.00 FLORIDA EROSION BARRIERS, INC. Principal Place of Business Mailing Address 501 COUNTY ROAD 310 501 COUNTY ROAD 310 PALATKA FL 32177 PALATKA FL 32177 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/08) City & State City & State 4. FEI Number Applied For 59-3723142 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YARBROUGH, FRED WAYNE Street Address (P.O. Box Number is Not Acceptable) **ROUTE 2, BOX 2081** GLEN ST. MARY FL 32040 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or re the obligations of registered agent. SIGNATURE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 3, 2008 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition YARBROUGH, FRED WAYNE NAME NAME STREET ADDRESS **ROUTE 2, BOX 2081** STREET ADDRESS CITY-ST-ZIP GLEN ST. MARY FL 32040 CITY-ST-ZIP TITL S ☐ Delete TITI F Change ☐ Addition MACCLELLAN, CHANSE EVERETT NAME 489 COUNTY ROAD 310 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALATKA FL 32177 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME MACCLELLAN, G. EDWARD STREET ADDRESS 501 COUNTY ROAD 310 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PALATKA FL 32177 TITUE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZLP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered